



SunMoon Food Company Limited
Company registration number: 198304656K

Announcement of cessation of Chief Financial Officer

The Directors of the Company would like to announce that the Company's Chief Financial Officer ("CFO") Mr Leslie Koh Kok Heng ("Mr Koh") has resigned from the Company in order to pursue other personal interests. The effective date of Mr Koh's cessation is on 31 August 2015. Consequently, Mr Koh shall also be resigning as director of the Company's subsidiaries, namely SunMoon Distribution & Trading Pte Ltd, SunMoon Retail & Franchise Pte Ltd, Fook Huat Tong Kee Pte Ltd, Agrifood Investments Pte Ltd, United Agro Produce Pte Ltd, Fook Yong Pte Ltd, United Fruit Company Limited and Taian FHTK Foodstuffs Co. Ltd.

The Directors would like to take this opportunity to thank Mr Koh for his contributions to the Company and to wish him every success in his future endeavours.

Ms Wang Hui Zhen ("Ms Wang"), the Company's Financial Controller, will assume the duties and responsibilities of Mr Koh upon his cessation. Ms Wang joined the Company more than five years ago and has risen through the ranks and is capable of handling the financial leadership tasks at hand. Ms Wang has extensive financial experience in China, which is line with the Group's focus.

By Order of the Board

Executive Chairman

Gary Loh Hock Chuan

30 August 2015